

**Alexandria Township
Land Use Board
Meeting Minutes February 21, 2019**

Chair Phil Rochelle called the regular scheduled meeting of the Alexandria Township Land Use Board to Order at 7:33pm. The meeting was duly noticed.

MEMBERS PRESENT: Chair Rochelle, Fritsche, Canavan, Giannone, and Kimsey

MEMBERS ABSENT: Papazian, Freedman, Tucker, Mayor Garay, Committeeman Pfefferle, Pauch, Daniello and Hahola

Approval of the January 17th Reorganizational and Regular Meeting Minutes

A motion to approve the minutes of the January 17, 2019 Reorganizational Meeting was made by **Kimsey** and seconded by **Fritsche**. **Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey. Abstain: Giannone No Nays. Motion Carried.**

A motion to approve the minutes of the January 17, 2019 Regular Meeting was made by **Canavan** and seconded by **Kimsey**. **Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey. Abstain: Giannone No Nays. Motion Carried.**

New and Pending Matters

At the previous meeting, the LUB decided they would vote on appointing Kara Kaczynski as the new LUB attorney pending review of the contract. After reviewing the fees from the previous attorney and the new attorney, it was determined that the fees would be the same and the contract was approved. A motion was made by **Canavan** and seconded by **Kimsey** to approve Kara Kaczynski as the new LUB Attorney. **Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey and Giannone No Nays. Motion Carried.**

Resolution 01-2019, a motion was made by **Fritsche** and seconded by **Canavan** to approve the Professional Services Resolution; **Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey and Giannone No Nays. Motion Carried.**

**#01-2019
TOWNSHIP OF ALEXANDRIA
LAND USE BOARD
PROFESSIONAL SERVICES RESOLUTION**

WHEREAS, there exists a need for an attorney, planner, and an engineer to advise the Alexandria Township Land Use Board during the year 2019; and,
WHEREAS, funds are available in the 2019 municipal budget for the Alexandria Township Land Use Board expenses; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “professional services” with public bidding and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Land Use Board of the Township of Alexandria, in the County of Hunterdon and State of New Jersey, the following services appointments be made as follows:

1. Kara Kaczynski of the Law Firm of McNally, Yaros, Kaczynski & Lime, LLC is hereby retained as the Alexandria Township Land Use Board Attorney.

2. Thomas R. Decker of Van Cleef Engineering is hereby retained as the Alexandria Township Land Use Board engineer.

3. David Banisch of the firm Banisch Associates, Inc., is hereby retained as the Alexandria Township Land Use Board planner.

That these contracts are awarded under the fair and open provision of the Local Public Contract Law.

Notice of this action shall be printed once in the Hunterdon County Democrat.

Leigh Gronau, Board Secretary
February 21, 2019

Approval of Bills

A motion was made to approve the bill for NJPO Membership by **Kimsey** and seconded by **Canavan**.

Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey and Giannone No Nays. Motion Carried.

Comments from the Board

Mr. Canavan brought up the article in the Hunterdon Democrat regarding Iron Bound and the Highlands Preservation conservation easement. He asked if the LUB could be informed before these decisions are made. Discussion ensued regarding Farmland Preservation and Highlands Preservation. **Chair Rochelle** advised the Board will ask the professionals to clarify the process for Farmland Preservation and Highlands Preservation with regard to the role of the LUB.

A motion to adjourn was made by **Giannone** and seconded by **Fritsche** at 8:07pm. **Vote: Ayes: Chair Rochelle, Fritsche, Canavan, Kimsey and Giannone No Nays. Motion Carried.**

Leigh Gronau, Board Secretary